

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

November 6-7, 2008

CAPITOL BUILDING  
Room 137  
Helena, MT

**November 6, 2008 - Thursday**  
**8:30 a.m.**

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

**PUBLIC COMMENT**

**CONSENT AGENDA**

- a. Items Pulled from Consent Agenda if Requested

**INFORMATION ITEMS**

❖ **REPORTS – Patty Myers (Items 1 – 2)**

**Item 1**

**CHAIRPERSON'S REPORT**

**MATH AND SCIENCE INITIATIVE**  
Patty Myers

**BOARD OF PUBLIC EDUCATION APPEARANCES**

**Item 2**

**EXECUTIVE SECRETARY'S REPORT**

**LFD PERFORMANCE MEASURES**

**LEARNING FIRST ALLIANCE**  
Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

**Item 3**

**CSPAC REPORT**

**CSPAC BYLAWS (Action)**

**INTERPRETER WORKGROUP**  
Peter Donovan

❖ **REPORTS – Patty Myers (Items 4 – 8)**

- Item 4                    **STATE SUPERINTENDENT’S REPORT**  
  
                             **INDIAN EDUCATION REPORT**  
                             State Superintendent Linda McCulloch
- Item 5                    **COMMISSIONER OF HIGHER EDUCATION’S REPORT**  
                             Commissioner Sheila Stearns
- Item 6                    **GOVERNOR’S OFFICE REPORT**  
                             Jan Lombardi
- Item 7                    **STUDENT REPRESENTATIVE’S REPORT**  
                             Katie Wood
- Item 8                    **SCHOOL WELLNESS REPORT**  
                             Cathy Kendall, Bob Vogel, and Steve Meloy

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 9 - 13)**

- Item 9                    **CHAPTER 57 AMENDMENTS**  
                             Kim Warrick and Peter Donovan
- Item 10                   **INITIAL ACCREDITATION PROCESS REPORT – LONE PEAK HIGH**  
                             **SCHOOL, OPHIR, MT**  
                             Al McMilin and Dale Kimmet
- Item 11                   **REGIONAL EDUCATION SERVICE AREAS REPORT**  
                             Susan Bailey-Anderson and Al McMilin
- Item 12                   **WEB-BASED FIVE-YEAR COMPREHENSIVE EDUCATION PLAN UPDATE**  
                             Willy Schauman, Michael Hall, and Al McMilin

**DISCUSSION ITEMS**

- Item 13                   **STANDARDS/CURRICULUM PROGRESS REPORT**  
                             Michael Hall

❖ **GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Item 14)**

- Item 14                   **NO CHILD LEFT BEHIND ACT REPORT**  
                             Nancy Coopersmith
- Item 15                   **2008 NASBE ANNUAL CONFERENCE**  
                             Dr. Kirk Miller and Steve Meloy

**INFORMATION ITEMS**

❖ **MSDB LIAISON – Patty Myers (Item 16)**

- Item 16                   **MSDB COMMITTEE MEETING REPORT**  
                             Steve Gettel

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**November 7, 2008 – Friday**  
**8:30 a.m.**

❖ **EXECUTIVE COMMITTEE – Patty Myers (Item 17)**

- Item 17                      **TWO-YEAR EDUCATION REPORT: THE NEW TECH PREP – A HIGH SCHOOL/COLLEGE SUCCESS STORY**  
Mary Sheehy Moe, Bob Runkel, T.J. Eyer, and Brad Eldredge

**DISCUSSION ITEMS**

❖ **ASSESSMENT COMMITTEE- Sharon Carroll (Items 18 - 19)**

- Item 18                      **ASSESSMENT SURVEY REPORT**  
Stanley Rabinowitz
- Item 19                      **NORM-REFERENCE TEST (NRT) DATA ANALYSIS REPORT**  
Sue Brookhart

❖ **DISTANCE LEARNING TASK FORCE – Dr. Kirk Miller (Item 20)**

- Item 20                      **PROGRESS ON CLASS 8 IMPLEMENTATION PROCESS**  
Linda Vrooman Peterson and Peter Donovan

❖ **LICENSURE COMMITTEE – Angela McLean (Items 21 - 22)**

- Item 21                      **REQUEST FOR NEW PROGRAMS – ROCKY MOUNTAIN COLLEGE PROPOSES ADDING PROGRAMS FOR ENDORSEMENTS IN ENGLISH EDUCATION MINOR AND A READING MINOR**  
Linda Vrooman Peterson

**ACTION ITEMS**

**PUBLIC COMMENT**

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.*

- Item 22                      **CRITICAL QUALITY EDUCATOR SHORTAGES REPORT**  
Madalyn Quinlan

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 23 - 24)**

- Item 23                      **ALTERNATIVE TO STANDARD REQUESTS**  
Al McMilin and Dale Kimmet
- Item 24                      **PROGRESS REPORT AND RECOMMENDATIONS FOR ON-SITE ACCREDITATION VISITS FOR SCHOOLS WITH CONTINUING SERIOUS ACCREDITATION DEVIATIONS**  
Al McMilin and Dale Kimmet

**MEETING WILL BE CLOSED FOR ITEMS 25 – 26**

❖ **LICENSURE COMMITTEE – Angela McLean (Items 25 – 26)**

**Item 25                      PROPOSED FINDINGS – REVOCATION CASE BPE 2008-04**  
**Steve Meloy, Andrew D. Huppert, and Respondent**

**Item 26                      HEARING - DENIAL CASE BPE 2008-08**  
**Steve Meloy and Andrew D. Huppert**

❖ **EXECUTIVE COMMITTEE – Patty Myers (Item 27)**

**Item 27                      REVISE ANNUAL AGENDA CALENDAR**  
**Steve Meloy**

**PRELIMINARY AGENDA ITEMS**

5 YCEP Process Update  
Exiting Board Member – Last Meeting  
Transportation Report  
Assessment Update  
NCLB Update  
MACIE Annual Report  
Report on Teacher Education Program  
Chapter 57  
Class 8 Licensure